A general power of attorney is a legal document that allows you (the ‘principal’) to nominate one or more persons (referred to as an ‘attorney’) to act on your behalf. A general power of attorney gives the attorney the authority, if you choose, to manage your legal and financial affairs, including buying and selling real estate, shares and other assets for you, operating your bank accounts, and spending money on your behalf.

The power of attorney ceases if you lose your mental capacity after its execution. If you wish the power of attorney to continue if you lose mental capacity, use the Enduring Power of Attorney prescribed form. An attorney under general power of attorney cannot make decisions about your lifestyle or health; these decisions can only be made by a guardian (whether an enduring guardian appointed by you or a guardian appointed by the Civil and Administrative Tribunal or the Supreme Court).

You may set whatever limitations or conditions on your attorney that you choose. An attorney must always act in your best interest. If your attorney does not follow your directions, or does not act in your best interest, you should revoke the power of attorney. You or someone on your behalf should inform the attorney of the revocation, preferably in writing. The attorney must then immediately cease to act as your attorney. If anyone else, such as a bank, has been advised about the power of attorney, that person or entity should also be informed of the revocation.

The Important Information set out at the end of this form includes notes to assist in completing this form and more fully explains the role and responsibilities of an attorney.

1. Appointment of attorney by the Principal

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[insert full name and address of each attorney – add more pages if necessary]

be my attorney/s.

Please refer to the Powers of Attorney Fact Sheet that accompanies this form for more information. The Powers of Attorney Fact Sheet is also available from the Land and Property Information website at www.lpi.nsw.gov.au

Principal
You, the person who appoints the attorney.

The Attorney
The person you nominate to look after your legal and financial affairs. Your attorney may also be a company or other organisation such as the NSW Trustee and Guardian.

You can appoint more than one attorney. If you appoint more than one attorney, it may be useful to appoint people who can work cooperatively and in your best interest.
General Power of Attorney

Complete this section only if more than one attorney is appointed.

Tick the option that applies and rule through any that don’t apply.

If you ticked box a), you must also tick box i or ii.

My attorneys are appointed:

a)  ❑ Jointly (your attorneys must all act together).

Tick the applicable box below (only one)

i)  ❑ I want the appointment to be terminated if one of the attorneys dies, resigns or otherwise vacates office.

ii) ❑ I do not want the appointment to be terminated if one of the attorneys dies, resigns or otherwise vacates office.

Or

b)  ❑ Jointly and Severally (your attorneys may act individually, or together with the other attorneys if they choose).

If no option is selected or the option chosen is unclear or inconsistent, I intend my attorneys to act jointly and severally.

Nomination of substitute attorney/s (optional)

If my attorney/s vacates office, I appoint:

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[insert full name and address of substitute attorney/s] to be my substitute attorney/s.

My substitute attorney/s are to be appointed:

c)  ❑ Jointly (your attorneys must all act together).

Or

d)  ❑ Jointly and Severally (your attorneys may act individually, or together with the other attorneys if they choose).

(Please initial the bottom of this page)
2. Powers

My attorney/s may exercise the authority conferred on my attorney/s by Part 2 of the Powers of Attorney Act 2003 to do anything on my behalf I may lawfully authorise an attorney to do.

Additional powers (optional)

- **a)** I authorise my attorney to give reasonable gifts as provided by section 11(2) of the Powers of Attorney Act 2003.

- **b)** I authorise my attorney to confer benefits on the attorney to meet his/her reasonable living and medical expenses as provided by section 12(2) of the Powers of Attorney Act 2003.

- **c)** I authorise my attorney to confer benefits on the following person/s to meet their reasonable living and medical expenses as provided by section 13(2) of the Powers of Attorney Act 2003.

If you have ticked box (c), please complete this section. You can confer benefits on as many people as you wish.

You can place limits and conditions on your attorney. For example, you can specify that the attorney may only act to sell your house; or the attorney can only act to deal with shares; or the attorney must submit accounts to a nominated accountant every year for audit.

If you do not want to place conditions or limitations on your attorney, please write the word **NIL** in the space provided.

(Please initial the bottom of this page)
4. Commencement

This power of attorney operates:

Tick the applicable box below (one only)

- [ ] a) Immediately;
- [ ] b) On and from _____/_____/_______ up to and including _____/_____/_______;

(specify dates)

- [ ] c) Whilst I am overseas;
- [ ] d) Other ..........................................................................................................

If no option is selected or the options chosen are unclear or inconsistent, I intend that the power of attorney will operate immediately.

5. Your signature to make the appointment

Signature: ...................................................................................................................

Date: _____/_____/______

Witness signature .....................................................................................................

Name and address of witness .................................................................................

6. Attorney responsibilities

Your attorney must do the following:

a) Keep your money and property separate from the attorney's money and property.
b) Keep reasonable accounts and records of your money and property.
c) Not benefit from being an attorney, unless expressly authorised by you.
d) Always act in your best interests.
e) Always act honestly in all matters concerning your legal and financial affairs.

Failure to do so may incur civil and/or criminal penalties.
Important information

• A power of attorney is an important and powerful legal document. You should get legal advice before you sign it.

• It is important that you trust the person you are appointing as attorney to make financial decisions on your behalf. They must be over 18 years old and must not be bankrupt or insolvent. If your financial affairs are complicated, you should appoint an attorney who has the skills to deal with complex financial arrangements.

• A power of attorney cannot be used for health or lifestyle decisions. You should appoint an enduring guardian under the Guardianship Act 1987 if you want a particular person to make these decisions. For further information, contact the Civil and Administrative Tribunal or NSW Trustee and Guardian.

• Clause 2 of the power of attorney contains powers which will permit your attorney to use your money and assets for the attorney or anyone else as provided. You should only tick boxes in Clause 2 if you want your attorney to have that power/s.

• This power of attorney is designed for use in New South Wales only. If you need a power of attorney for interstate or overseas, you may need to make a power of attorney under their laws. The laws of some other States and Territories in Australia may give effect to this power of attorney. However, you should not assume this will be the case. You should confirm whether the laws of the State or Territory concerned will in fact recognise this power of attorney.

• Your attorney must keep the attorney’s own money and property separate from your money and property, unless you are joint owners, or operate joint bank accounts. Your attorney should keep reasonable accounts and records about your money and property. The costs of providing and maintaining these records by the attorney may be recoverable from you.

• If your attorney is signing certain documents that affect real estate, the power of attorney must be registered at Land and Property Information NSW. Please contact LPI on T: 1300 052 637 to see whether the power of attorney must be registered.

• An attorney must always act in your best interest. If your attorney does not follow your directions, or does not act in your best interest, you should consider revoking the power of attorney. If you revoke the power of attorney you should notify the attorney of the revocation, preferably in writing, that they are no longer your attorney. The attorney must stop acting immediately once they have knowledge of the revocation.

• This power of attorney does not automatically revoke earlier powers of attorney made by you. If you have made a previous power of attorney which you do not want to continue, you must revoke the previous power of attorney and give notice of the revocation to your previous attorneys, if you not already done so. You should also give notice of the revocation to anyone who is aware of the earlier power of attorney.
Notes for completion

Joint attorneys
If you appoint more than one attorney, you should indicate whether the attorneys are to act jointly, or jointly and severally. Attorneys who are appointed jointly are only able to act and make decisions together.

Attorneys who are appointed jointly and severally (i.e. together or individually) are able to act and make decisions independently of each other. However, you can specify that a simple majority (if you appoint 3 or more attorneys) must agree before they can act.

Substitute attorney/s
If you appoint a substitute attorney, they will only have authority to act as your attorney if the first appointed attorney dies, resigns or otherwise vacates their position.

You can specify for whom the substitute is to act (e.g. if you appoint A and B as attorneys and X and Y as substitutes, you can specify that X takes A's place if A vacates office).

If you have appointed a substitute attorney, it may be helpful that some sort of documentation evidencing the vacation of the original attorney is attached to this power of attorney when that vacancy happens. This will assist to satisfy a third party that the substitute attorney is entitled to act for you.

Attorney vacates office
Section 5 of the Powers of Attorney Act 2003 states that there is a vacancy in the office of attorney if the attorney dies, resigns, becomes bankrupt, loses mental capacity or the authority to act is revoked.

Further information
For information on powers of attorney, the attorney's duties and registration, contact Land and Property Information www.lpi.nsw.gov.au, the NSW Trustee and Guardian www.tag.nsw.gov.au, a solicitor, or a trustee company.

The NSW Government's Planning Ahead Tools website www.planningaheadtools.com.au provides up-to-date information and resources about powers of attorney, enduring guardianship, wills and advanced care planning.